

CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

FACULTY SENATE EXECUTIVE COMMITTEE

M I N U T E S

October 25, 2016

2:00 pm – 3:50 pm

AD-145

Members Present: A. Bodman, M. Boland, H. Brown, K. Grisham, K. Kolehmainen, S. McMahan, A. Muhtaseb, B. Steffel, N. Tórréz, J. Ullman

Guests Present:

1. **Approval of EC Minutes, 10/18/16:**

The Executive Committee approved the EC minutes from October 18, 2016 as written.

2. **Approval of FS Minutes, 10/11/16:**

The Executive Committee approved the Faculty Senate minutes from October 11, 2016 as written.

3. **Appointments (attachment):**

The EC made appointments to various committees and will continue to seek volunteers to fill remaining vacancies in the Fall (please see attached).

4. **Proposition 55 Resolution (attachment):**

The Executive Committee decided to add this as a one reading item under new business on the November 1, 2016 Faculty Senate agenda.

5. **Endorsement of Q2S Workload Reports (attachment):**

The Executive Committee decided to add both resolutions as a one reading items under new business on the November 1, 2016 Faculty Senate agenda.

6. **Department of Communication Studies RPT Guidelines (attachment):**

The Executive Committee decided to add this as a first reading item under new business on the November 1, 2016 Faculty Senate agenda.

7. **Faculty Center For Excellence Task Force (attachment):**

The Executive Committee affirmed the membership of the Task Force and agreed the Q2S Director should be added.

8. **Proposal for Department of Aerospace and Military Science Studies (attachment):**

This item is deferred to the next Executive Committee meeting because of time constraints.

9. **Chair's Report:**

This item is deferred to the next Executive Committee meeting because of time constraints.

10. **EPRC Report:**

This item is deferred to the next Executive Committee meeting because of time constraints.

11. **FAC Report:**

This item is deferred to the next Executive Committee meeting because of time constraints.

12. **Statewide Academic Senate Report:**

This item is deferred to the next Executive Committee meeting because of time constraints.

13. **Administrative Update:**

This item is deferred to the next Executive Committee meeting because of time constraints.

14. **Department Chair Review Committee (attachment):**

This item is deferred to the next Executive Committee meeting because of time constraints.

15. **College Evaluation Visits (attachment):**

This item is deferred to the next Executive Committee meeting because of time constraints.

16. **FAM 642.4, Faculty Hiring Policy (attachment):**

This item is deferred to the next Executive Committee meeting because of time constraints.

17. **Other Business:**

Time did not permit discussion of other business.

3:40pm Time Certain (If preceding items have not been completed).

18. **Approval of FS Agenda, 11/1/16:**

The Executive Committee approved the Faculty Senate agenda for November 1, 2016 as amended.

College of Arts and Letters Committees

Graduation Initiative Taskforce – 2 positions (tenure-track)

Honorary Degree Committee – 1 position (2016-2017, tenure-track)

-Annie Buckey - **appointed**

Q2S Advising Sub-Committee

Constituent Unit (from Library or A&L) Committees

Athletic Advisory Committee – 1 position (2014-2017 term, tenure-track)

Scholarship Committee – 1 position (2016-2018, tenure-track)

Student Research Competition Undergraduate – 1 position (2016-2018, tenure-track)

College of Business and Public Administration Committees

Academic Program Review Committee – 1 position (2016-2017, senior faculty not from Public Administration)

Scholarship Committee – 1 position (2016-2018, tenure-track)

Q2S Advising Sub-Committee

College of Education Committees

Graduation Initiative Taskforce – 1 position (tenure-track)

-Sherri Franklin-Guy- **appointed**

Honors Committee – 1 position (2015-2017, tenure-track)

Intellectual Life and Visiting Scholar Committee – 1 position (2016-2018, tenure-track)

-Sherri Franklin-Guy

-Angela Louque- **appointed**

Scholarship Committee – 1 position (2015-2017, tenure-track)

-Eun-Ok Baek- **appointed**

Student Grade Appeal Panel – 1 position (2016-2018, tenured)

-Lorraine Hedtke- **appointed**

Student Research Competition Graduate – 1 position (2016-2018, tenure-track)

-Andrew Hughes

-Eun-Ok Baek

-Jemma Kim- **appointed**

Student Research Competition Undergraduate – 1 position (2016-2018, tenure-track)

Q2S Advising Sub-Committee

College of Natural Sciences Committees

Academic and Distributed Technologies Committee – 1 position (2016-2018, tenure-track)

-Monideepa Becerra- **appointed**

-Dawn Blue

Graduation Initiative Taskforce – 2 positions (tenure-track)

-Brett Stanley- **appointed**

Student Grade Appeal Panel – 1 position (2016-2018, tenured)

-Larry Mink

-Renwu (John) Zhang- **appointed**

College of Social and Behavioral Sciences Committees

Graduation Initiative Taskforce – 2 positions (tenure-track)

-Jodie Ullman- **appointed**

Intellectual Life and Visiting Scholar Committee – 1 position (2016-2018, tenure-track)

-Joseph Wellman

-Nerea Marteache Solans- **appointed**

-Rajrani Kalra

Q2S Faculty College Coordinator

Q2S Advising Sub-Committee

-Deborah Parsons- **appointed**

At-Large

Civility and Respect Committee – 2 positions (tenure-track)

- Allen Menton- **appointed**

Commercialization/Intellectual Property Committee – 3 positions (1-2015-2018, 1-2014-2017 term, and 1-2016-2019 term, tenure-track)

-King-To Yeung (SBS, 2 or 3 year term) – **appointed to 2016-2019 term**

-David Senteney(BPA) – **appointed to 2015-2018 term**

Facilities Planning Committee – 1 position (2016-2018, tenure-track)

-Michal Kohout- **appointed**

Joint Academic Affairs/Student Affairs Working Party on Enrollment Management (JAWS) – 1 position (tenure-track)

-Alexis Norris- **appointed**

Philanthropic Foundation Board of Directors – 1 position (2016-2018, tenure-track)

-Margaret Perry*

-David Senteney- **appointed**

Teaching Academy – 4 positions (2016-2019, tenure-track)

-Craig Seal - **appointed**

-Annie Buckley – **appointed**

-Jordan Fullam - **appointed**

-Jing Zhang - **appointed**

Santos Manuel Student Union BOD – 1 position (2016-2018, tenure-track)

-Josephine Mendoza- **appointed**

Search Committee for the Associated Dean of Students and Director of Student Conduct and Ethical Development – 1 position (2016-2017, tenure-trackthis appointment will be made prior to the October 24th deadline listed above for the other committees)**

-Shelley Pope- **appointed**